

**RUSHMOOR COURT (FARNBOROUGH) LIMITED****DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 December 2006.

The Directors of the Company during the year, and their interests in the Share Capital at the end of the year, were as follows:

J P Lewis	1	S A Miles	1
P C Rice	1	J Blackburn	1
T Crow	1	C Gill	1
S Bharkdha	1		

During the year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board

Dated 20-2-07

Secretary

**BALANCE SHEET AT 31 DECEMBER 2006****ASSETS**

£

Cash at Bank and in Hand

391

**LIABILITIES**

Creditors &amp; Accruals

71

NET ASSETS

320

===

**SHARE CAPITAL**

Authorised 100 Ordinary £1 Shares  
 Issued and Fully Paid 9 Ordinary £1 Shares

For the year ended 31 December 2006 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The Directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed

DIRECTOR

DIRECTOR

*J P Lewis*

*S Bharkdha*

*Smit Bharkdha*

WEDNESDAY



A12

\*A6AADNGG\*

28/02/2007

COMPANIES HOUSE

199